



“SPECIAL” COUNCIL AGENDA

Thursday, September 9th, 2010

7:00 p.m.

Lanark Highlands Municipal Office - 75 George Street, Lanark, Ontario
Council Chambers

*6:30 p.m. *Public Meeting – Official Plan*

*7:00 p.m. *“Special” Council*

Chair, Mayor Bob Fletcher

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF**
4. **BY-LAWS AND MOTIONS**

- i) **By-Law No. 2010-1080: Official Plan – attached, page 4.**
*The Official Plan was distributed as a separate document entitled “Supplement”.
Copies are available on the Township website and at the Municipal Office.*

Suggested Motion by Councillor Tom Lalonde:

“THAT, By-Law No. 2010-1080, being a by-law to Adopt the Official Plan for the Corporation of the Township of Lanark Highlands, be read a first, second and third time short and passed and signed by the Mayor and Clerk.”

5. **CONFIRM COUNCIL PROCEEDINGS**

- i) **By-Law No. 2010-1081: Confirmation By-Law – attached, page 6.**

Suggested Motion by Councillor Peter McLaren:

“THAT, By-Law No. 2010-1081, being a by-law to confirm the proceedings of the Council meeting held on September 9th, 2010, be read a first, second and third time short and passed and signed by the Mayor and Clerk.”

6. ADJOURNMENT

*Amanda Mabo,
Clerk*

*Bob Fletcher,
Mayor*

BY-LAWS & MOTIONS

**THE CORPORATION OF THE
TOWNSHIP OF LANARK HIGHLANDS**

BY-LAW NO. 2010-1080

**BEING A BY-LAW TO ADOPT
THE OFFICIAL PLAN
FOR THE CORPORATION OF THE TOWNSHIP OF LANARK HIGHLANDS**

WHEREAS, Section 17 of the *Planning Act*, R.S.O. 1990, c. P.13, permits the Corporation of the Township of Lanark Highlands to adopt an Official Plan;

AND WHEREAS, the *Planning Act*, Section 17 (22) states that when the requirements of Sections (15) to (17) as appropriate, have been met and the Council is satisfied that the Plan as finally prepared is suitable for adoption, the Council may by by-law adopt all or part of the Plan and, unless the Plan is exempt from approval, submit it for approval;

NOW THEREFORE BE IT RESOLVED THAT, the Council of the Corporation of the Township of Lanark Highlands enacts as follows:

1. GENERAL REGULATIONS

- 1.1 THAT**, the attached document, Township of Lanark Highlands Official Plan, dated September 9th, 2010 and attached schedules are hereby adopted as the Official Plan;
- 1.2 THAT**, the Clerk is hereby authorized and directed to make application to the Ministry of Municipal Affairs and Housing for approval of the Official Plan according to Section 17(8) of the *Planning Act*, as amended;

2. ULTRA VIRES

Should any sections of this by-law, including any section or part of any schedules attached hereto, be declared by a court of competent jurisdiction to be ultra vires, the remaining sections shall nevertheless remain valid and binding.

3. BY-LAWS TO BE REPEALED

THAT, By-Law No. 2002-290 be repealed.

**THE CORPORATION OF THE TOWNSHIP OF LANARK HIGHLANDS
BY-LAW NO. 2010-1080**

4. EFFECTIVE DATE

THAT, this By-Law shall come into force and take effect upon the approval of the Township of Lanark Highlands Official Plan, dated September 9th, 2010, by the Minister of Municipal Affairs and Housing.

ENACTED AND PASSED this 9th day of September, 2010.

Bob Fletcher, Mayor

Amanda Mabo, Clerk

**THE CORPORATION OF THE
TOWNSHIP OF LANARK HIGHLANDS**

BY-LAW NO. 2010-1081

**A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE
CORPORATION OF THE TOWNSHIP OF LANARK HIGHLANDS
AT ITS MEETING HELD ON
SEPTEMBER 9th, 2010**

WHEREAS, Section 5 of *the Municipal Act, 2001 S.O. 2001, c.25, as amended*, provides that the powers of a municipality shall be exercised by its council;

AND WHEREAS, Section 9 of *the Municipal Act, 2001 S.O. 2001, c.25, as amended*, provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under the Municipal Act or any other Act;

AND WHEREAS, Section 5(3), provides that a municipal power, including a municipality's capacity, rights, powers and privileges under Section 9, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS, it is deemed expedient that the proceedings of the Council of the Corporation of the Township of Lanark Highlands at its meeting be confirmed and adopted by By-Law;

NOW THEREFORE BE IT RESOLVED THAT, the Council of the Corporation of the Township of Lanark Highlands enacts as follows:

1. GENERAL REGULATIONS

- 1.1 THAT**, the actions of the Council of the Corporation of the Township of Lanark Highlands at its meetings held on the 9th day of September, 2010 in respect of each recommendation contained in the reports of the Committees and each motion and resolution passed and other action taken by the Council of the Corporation of the Township of Lanark Highlands at its meetings is hereby adopted and confirmed as if all such proceedings were expressly embodied in this By-Law.
- 1.2 THAT**, the Mayor and Proper Signing Official of the Corporation of the Township of Lanark Highlands are hereby authorized and directed to do all things necessary to give effect to the action of the Council of the Corporation of the Township of Lanark Highlands referred to in the preceding section hereof.

**THE CORPORATION OF THE TOWNSHIP OF LANARK HIGHLANDS
BY-LAW NO. 2010-1081**

1.3 THAT, the Mayor and/or Deputy Mayor and Clerk and/or Deputy Clerk are hereby authorized and directed to execute all documents necessary in that behalf and to affix thereto the Seal of the Corporation of the Township of Lanark Highlands.

2. ULTRA VIRES

Should any sections of this by-law, be declared by a court competent jurisdiction to be ultra vires, the remaining sections shall nevertheless remain valid and binding.

3. EFFECTIVE DATE

ENACTED AND PASSED this 9th day of September, 2010.

Bob Fletcher, Mayor

Amanda Mabo, Clerk